

Item #: \_\_\_\_\_

Moved by: M. Billingsley

Prepared by: Shirley Curtis

Seconded by: \_\_\_\_\_

Reviewed by: Lee Hopson

RESOLUTION APPROVING A CONTRACT EXTENSION WITH ALLIEDBARTON SECURITY SERVICES, LLC IN THE AMOUNT OF \$475,000.00 FOR SECURITY GUARD SERVICES AT SHELBY COUNTY BUILDINGS AND PROPERTY. THIS ITEM REQUIRES AN EXPENDITURE OF GENERAL FUNDS. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

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WHEREAS, The parties previously entered into a contract (hereinafter "Agreement") dated September 27, 2013, for security guard services for the Sheriff's Department, Contract #CA149590 (the County); and

WHEREAS, The Agreement provided the option to renew for two additional one-year periods; and

WHEREAS, There are no remaining options to renew the Agreement and the parties now desire to enter into this Amendment to extend the Agreement "Exhibit A" on a month-to-month basis for the period beginning on July 1, 2016 through September 30, 2016, to allow the Sheriff's Department the opportunity to make an award and finalize a new contract, pursuant to the Request for Proposals (RFP No. 16-002-47) issued February 19, 2016.

WHEREAS, Funds are available in the amount of \$475,000.00 in the FY 2017 Operating Budget in Sheriff's Office general funds account No. 031-620606-6681, Security Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the extension Agreement with AlliedBarton Security Services, LLC for security guard services for the period beginning July 1, 2016 through September 30, 2016, is hereby approved.

BE IT FURTHER RESOLVED, That the expenditure of funds in the amount of \$475,000.00 is hereby authorized from FY 2016-2017 Operating Budget Account No. 031-620606-6681, Security Services.

BE IT FURTHER RESOLVED That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$475,000.00 to AlliedBarton Security Services, LLC and are to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06 (B).

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Mark H. Luttrell, Jr.  
Shelby County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

